

Noreen Rucinski

Dir. Strategic Business Development
Schneider Rucinski Enterprises
3344 N Mt. View Dr
San Diego CA 92116
619-282-7977
Plaintiff in Pro Per
Appearing *pro se*

FILED

2008 AUG -4 PM 4:03

CLERK US DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

BY KMT DEPUTY

UNITED STATES DISTRICT COURT

IN AND FOR THE SOUTHERN DISTRICT OF CALIFORNIA

SCHNEIDER RUCINSKI ENTERPRISES,)

Plaintiff,

vs.)

TOUCH ASIA
STRATASOFT, INC
INX, INC., a Texas Corporation formerly
known as I-SECTOR CORPORATION;
US COLO AT ONE WILSHIRE a Nevada
corp,

Defendants.)

Case No.: 08 CV 0138 WQH POR

Date: August 18, 2008
Time: 11:00 am

Judge: Hon. William Q Hayes

**PLAINTIFF'S OPPOSITION TO THE
MOTION TO DISMISS AND OR
PLAINTIFF'S MOTION FOR LEAVE
OF COURT TO FURTHER AMEND
COMPLAINT BASED ON ALL
DEFENDANTS - STRATASOFT, INX.
US COLO DBA USCOLO AT ONE
WILSHIRE**

{NO ORAL ARGUMENT}

Introduction

Plaintiff respectfully opposes Defendants' Motion to Dismiss and states that:

Plaintiff is proceeding in pro per and pleads this court to be allowed more leniency in framing her complaint and her insufficient knowledge on the procedural rules in prosecuting her claims.

As stated in the Amended Complaint and as clearly understood by the defendants (cite par. Restated by def), Plaintiff is the sole proprietor of **Schneider Rucinski Enterprises (SRE)** which

1 was induced by **Stratasoft Inc. ("Stratasoft")** to purchase the acquisition of equipment from
2 Stratasoft for use by Touch Asia in a rental/lease option by contracting plaintiff to purchase the
3 equipment to be leased by Touch Asia and promising to guarantee plaintiff's "remote access" to the
4 equipment (a Dialer Platform and its accessories) which is the only way to control the Dialer
5 Platform in order to preserve the rights of the plaintiff as owner and that the rights, licenses and
6 warranties to said equipment will be given to the plaintiff as the owner of said equipment.

7 Plaintiff paid for the equipment which was sold by Stratasoft with the understanding that
8 Stratasoft will honor the guarantees it made. Due the misrepresentation and fraudulent acts of
9 Stratasoft, plaintiff entrusted the equipment to Touch Asia under a lease agreement. It was when
10 Touch Asia stated they would no longer pay and defaulted in its lease payments that plaintiff called
11 upon Stratasoft to make good its guarantee but plaintiff's effort was all in vain as Stratasoft refused
12 to perform what was incumbent upon it under the representations and guarantee it made. The
13 original cost without other fees and charges of the subject equipment was \$ 254,995.00. Therefore,
14 way above the required amount in civil actions falling within the court's diversity jurisdiction.
15

16 In filing the Amended Complaint, plaintiff had complied with the requirements under Fed.
17 R. Civ. P. 11 which states that even unrepresented parties must:
18

19 "certify to the best of the person's knowledge, information and belief,

20 formed after an inquiry reasonable under the circumstances:

21 (1) x x x

22 (2) x x x

23 (3) The factual contentions have evidentiary support or, if specifically so
24 identified, will likely have evidentiary support after a reasonable
25 opportunity for further investigation or discovery; . . ."
26
27
28

1 In defendants' Motion to Dismiss (§ 2, p. 1) from Stratasoft and INX defendants
 2 unashamedly protested that they had been spending an "inordinate amount of attorney's fees and
 3 resources (to date, tens of thousands of dollars)" just to challenge the "unwieldy and unintelligible
 4 Complaint" filed by the plaintiff. But pardon the pun, had the defendants did not defraud and
 5 victimize the plaintiff, plaintiff would not have to file the Complaint. If defendants did not defraud
 6 and victimize the plaintiff, we would still have the hundreds of thousands of dollars which
 7 defendant Stratasoft took from her and deceived her of then, she could have used the said amount to
 8 pay for an attorney so that she does not have make an "unwieldy and unintelligible Complaint".
 9

10 In defendants' Motion to Dismiss from US Colo One Wilshire and or DBA US Colo in
 11 response to your motion for FRCP 8 it was a short and to the point as she could have been.
 12 However is willing to allow by direction of the courts a more detailed allegation of US colo's
 13 involvement and will try to be as brief as could be done, with the circumstances. Should US Colo
 14 and or Stratasoft not victimized SRE you would not have had to deal with the vague, ambiguous
 15 and argumentative amendment and it's allegations. SRE will do what is necessary to cure the
 16 defects with the least possible costs to the courts. Of course that really depends on the defendants.
 17
 18

19 ARGUMENT

- 20 1. There would be complete diversity among the parties in this case if avoidance and
 21 honesty were used not the omission and or material facts missing in the defendants
 22 claims of domical. The amount in controversy is more than \$75,000.00

23 Only the plaintiff is a resident of California, one defendant claiming to be of California, US
 24 Colo at One Wilshire, are either Nevada corporations, or foreign corporations licensed to do
 25 business in Californian with a primary business jurisdiction of Nevada and Primary jurisdiction as
 26 shown in the exhibit from Attorney Mark Wray's supplied exhibit information. On June 19 2008 A
 27 clients called US Colo at One Wilshire and US Colo to inquire about the US Colo's facilities in the
 28

1 California location and Seattle location. Vincent Vongfak has supplied the following email
2 regarding the discussion stating by the defendants, of it's primary place of business is Nevada and
3 how they conduct business with relation to rented equipment. A concern that US Colo has so many
4 DBA's and other names the Plaintiff finds that the courts may and should see this as a possibly to
5 create avoidance of the real true domicile to get out of this suit. US Colo has paid for upwards of 8
6 different corporation names with Three Secretary of states departments, California, Nevada and
7 Washington State. Two more have been paid for, the plaintiff feels in order to avoid payment of
8 damages since this case has started. This defendant and it's officers Max Combs, Haji Navroz and
9 Rick Fisher are listed as officers in most of the filings, done by these corporations all using
10 different endings of US Colo..., however, you can see how they all are listed as the primary in most
11 of the states and then again, in the next state the primary there as well. So it is impossible to see
12 without further investigation for more than a verbal response and written by the defendants. The
13 Plaintiff in the last opposition for motion to dismiss, gave three different US Colo forms from the
14 Secretary of State in Nevada is a Nevada corporation. Even with regards to US Colo defendants
15 exhibits in the motion to dismiss, from the Secretary of State in California it says its jurisdiction is
16 Nevada while under a California corporation license to do business, it does not state it is the
17 primary business quite the contrary, it states Nevada is.
18
19 For the honorable courts, perhaps it is an oversight and or mistake by the defendants US Colo at
20 One Wilshire or any of the DBA names of US. Colo. However, It is understand that diversity can
21 be an issue to be determined later before trial to rather than to assume this defendant is trying to
22 create a form of avoidance for being severed and complained about for lawsuits. As you can see it
23 US Colo One Wilshire or US Colo owned by Max Combs a long time resident of Nevada and who
24 also has a home in California when it suits the situation. In reviewing the documentation from the
25 State of Nevada, once you understand you have to put the periods (.'s) in U. S. to find all the names
26 will show the document sought by anyone with the determination to do it.
27
28

1 Dismissing this for Diversity based on a simple document creativity constructed by the defendants
2 other than by the copies from the Secretary of State for Nevada should be viewed as a distortion of
3 the fact or omissions of the material facts relating to Federal Jurisdiction by all the defendants.
4 The Plaintiff is supplying Nevada Secretary of the State corporations and attached to this
5 memorandum. One defendant, Touch Asia was indeed a California-registered corp. but it is already
6 defunct and was prior to any deals being made with them in 2002, implying Rudy Ngaw was not a
7 corporation that name and Identity was used fraudulently to start with and as such as admitted by
8 defendants, a defunct corporation cannot sue or be sued. However, it is our contention that Rudy
9 Ngaw is living in Seattle, Washington told to us by cousin Bong as our investigation and quest to
10 find him in California have not worked. Thus, why would the residence or domicile or citizenship
11 of Touch Asia matter in this case? It is a mere nominal party as its inclusion is necessary only to
12 provide plaintiff complete relief in her claims. The other two defendants are Texas entities. It is
13 our contention that The Federal Statutes will overcome any diversity. Moreover, the amount in
14 controversy is more than \$75,000.00.

17 JURISDICTION

18 a. The Court has jurisdiction over the subject matter of this action under 28 U.S.C.
19 § 1332 in that the parties are citizens of different states and the amount in controversy exceeds the
20 sum of \$75,000.00 exclusive of costs and interest.

21 b. In the alternative, this action is brought under the federal Racketeer Influenced and
22 Corrupt Organization ("RICO") statute, 18 U.S.C. § 1961, *et seq.*, and various California common
23 law doctrines or statutes. Jurisdiction is vested in this Court by virtue of 17 U.S.C. § 501(b) and 28
24 U.S.C. § 1331. Noreen Rucinski and SRE have brought claims under California law are so related to
25 SRE's Federal claims, over which the Court has original jurisdiction, that they form part of the same
26 case or controversy. Under Article III of the United States Constitution, the Court has jurisdiction over
27 SRE's California common law and statutory claims pursuant to 28 U.S.C. § 1367.

1 c. A substantial part of the events and omissions giving rise to the claims stated herein
2 occurred in this District, a substantial part of the property that is the subject of this action is situated in
3 this District, and at least one defendant is found in this District and there are no districts wherein all
4 defendants are found. Venue is proper in this District and Division pursuant to 28 U.S.C. §§
5 1391(b)(2) and (3) and pursuant to 18 U.S.C. § 1965(b).
6

7
8 **2. The subject matter of the action involves a federal question and therefore within the**
9 **jurisdiction of the federal court. 28 USC § 1331**
10

11 The Amended Complaint filed by the plaintiff is a well pleaded complaint. It might have
12 been superfluous and not as concise as pleadings should be but it nonetheless conveyed the acts
13 complained of and the relief's desired by the plaintiff as may be allowed under the laws. Under
14 such concept of a "well pleaded complaint", the court will "consider only what necessarily appears
15 in plaintiff's statement of his or her claim, unaided by anything alleged in anticipation or avoidance
16 of defenses the defendant may interpose." (Taylor v. Anderson 234 US 74, 75-76, 34 S. Ct. 724
17 (1914)). If the court will indeed consider only the allegations in the Complaint, it will clearly
18 appear in the end that plaintiff has a valid claim and cause of action against the defendants.
19

20
21 The federal question involved are:

- 22 a. Did the defendants commit fraud under 18 US Code § 1001 to which the plaintiff is entitled
23 to the relief claimed in the complaint?
24
25 b. Did the defendants commit illegal acts as defined under RICO which caused damage or
26 injury to plaintiff's business as she claimed in her complaint?
27
28

1 As to the first federal question, plaintiff will state in her requested by the courts for a more
2 detailed either response or Amended Complaint with more particularity and with better allegations
3 of the fraudulent acts committed by defendants against her, specifically the false inducement made
4 by defendants to enter into an arrangement wherein defendants' intent to defraud and full scheme to
5 defraud her became apparent only after she had parted with large sum of money and demanded
6 actions of those warrantees, promises and guarantees;

7
8
9 As to the second federal question, plaintiff will thoroughly and completely state in the
10 requested 12(b)e or Amended Complaint the facts constituting all the RICO acts committed by
11 defendants including the pattern of the defendants' illicit scheme, specifically the racketeering
12 activities and patterns they have been doing for years;

13
14 **3. The fraudulent acts, misrepresentations and racketeering activities of the conspiring**
15 **defendants are sufficient causes of action alleged in the plaintiff's Amended**
16 **Complaint.**
17

18
19 The vagueness of allegations in the complaint is not a ground for dismissal of the Amended
20 Complaint. Plaintiff being not a lawyer understandably does not have knowledge of the specific
21 elements to prove certain allegations made in her Complaint or Amended Complaint. But she is not
22 precluded by law from filing a complaint just because she is not represented by counsel. At the
23 least, plaintiff should be given by this Court the indulgence to be allowed to revise her complaint
24 and to file either another Amended Complaint or respond to the 12 (e) requests by the all
25 defendants in order to make said Complaint conform to the requirements under the rules. The
26 defendant's claims to cure the defect with more particularity and to better allege the elements of the
27 RICO acts and fraud does not make her complaint invalid or groundless. The illegal and fraudulent
28

1 acts were committed causing direct injury by defendants against her and her business for which she
2 has the right to institute a complaint and to be heard in the proper forum. The proper forum being
3 this federal court.

4 All documentary evidence supporting the allegations made in the Complaint will be
5 presented by the plaintiff in accordance with the rules of procedure before this honorable court.

6 Finally, it can be observed from the defendants' Motion to Dismiss that nowhere therein did
7 they did not deny the facts alleged by plaintiff regarding the payment she made, the delivery which
8 defendant Stratasoft made, the lease of equipment by defendant Touch Asia that was the request of
9 the defendant Stratasoft to be its bank, Touch Asia's default in payment to plaintiff and the
10 involvement of the defendants INX's and US Colo in all the transactions involving the equipment
11 paid for by plaintiff. These alone should already give the court reasonable ground to believe that a
12 cause of action and a valid claim must be existing and should be sufficient not to cause the
13 dismissal of this valid Complaint.
14
15
16

17 CONCLUSION

18 This Honorable Court should DENY the defendants' Motions to Dismiss because plaintiff
19 had sufficiently established an opportunity for complete diversity among the defendants and that
20 this Honorable Court also has jurisdiction over the subject matter of this civil action as it involves
21 an amount in controversy more than \$75,000.00 and defendants' fraudulent acts under 18 US Code
22 § 1001 and the RICO acts of racketeering are all within the federal jurisdiction of this court.
23

24 In addition, this Court should likewise allow the plaintiff to respond or amend her
25 Complaint in order to concisely and definitively state her claims and causes of action which will
26 further show that plaintiff's Complaint indeed involves a federal question which is well within the
27 jurisdiction of this Honorable Court.
28

1 The herein Opposition to comply with defendants 12 (e) and or courts requests for more
2 details and or in the alternative Motion for Leave of Court to Amend Complaint is based on the
3 judicial authorities cited, judicial records and such other evidence which the plaintiff may present.

4
5 Dated: August 1, 2008
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10 Respectfully Submitted:

11 Noreen Rucinski
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Exhibits List of contents

1. Email dated June 19th from Siam USA
Telecommunications
2. Nevada Secretary of State of printed copies of
corporations in Nevada by Max McCombs and or any
variation of names of US Colo.
 - a. US Colo Las Vegas
 - b. US Colo LLC
 - c. US Colo Inc
 - d. US Colo @800 Hope
 - e. Max Mc Combs name by default research in the Sec.
of State of Nevada and associated names.

1
2
3
4
5 **From:** Vincent SIAM USA [mailto:vincent@siamusa.com]
6 **Sent:** Friday, June 19, 2008 5:28 PM
7 **To:** 'noreenrucinski'
8 **Subject:** RE: did you fill in the paperwork for me and have information I asked you about last
9 week?
10 **Importance:** High

11 Will be back in town tomorrow afternoon around 6 PM. Will have all done and call you then,
12 thanks

13 **Best Regards,**

14 **Vincent Vongfak**
15 SIAM USA TELECOMMUNICATION INC.

16 **From:** Vincent SIAM USA [mailto:vincent@siamusa.com]
17 **Sent:** Friday, June 19, 2008 7:58 PM
18 **To:** 'noreenrucinski'
19 **Subject:** RE: did you fill in the paperwork for me and have information I asked you about last
20 week?
21 **Importance:** High

22 To Miss Noreen,

23 I have asked you to represent us in finding a collocation in Los Angeles and Washington State for
24 our prepaid platforms, we have acquired from Schneider Rucinski Enterprises.

25 We have called US Colo at One Wilshire and were given a contract to review. We requested who
26 the owner were and was told that Hajji Navroz is the manager of the west coast operations.

27 In the conversation with Rick Fisher who presented himself as an officer of the company we were
28 well satisfied with the company.

29 We asked as we always have for the equipment to not be part of the landlord lease to us, since
30 the equipment is rented through your company. We were told it would not be a problem. We
31 were also told they have never had this problem in the past. Have you had any issues with
32 them? We were informed that they have procedures in place for the protection of equipment to
33 lease holders and banks. We were told this is a closed door operation like the one we are in at
34 530 W 6th street.

35 We were told all arbitrations and disputes will be handled out of Nevada by the corporation
36 attorney.

37 This is a concern for us, regarding the landlord waiver we need signed to put your equipment in
38 place. Does it need to be in California for you?

39 Please let us know your thought regarding US Colo facilities in Los Angeles.

40 **Best Regards,**

41 **Vincent Vongfak**

Entity Details - Secretary of State, Nevada

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Nevada Secretary of State

Information Center Election Center Business Center Licensing Center Securities Center

My Data Reports | Business Entity Search | Fee Schedule (Data Reports) |

US COLO LAS VEGAS LLC

New Search Printer Friendly Calculate List

Business Entity Information

Status:	Active	File Date:	8/20/2008 8:00:28 /
Type:	Domestic Limited Liability Company	Corp Number:	EB0407062008-8
Qualifying State:	NV	List of Officers Due:	8/30/2009
Managed By:	Managing Members	Expiration Date:	

Resident Agent Information

Name:	PARACORP INCORPORATED	Address 1:	318 N CARSON ST
Address 2:		City:	CARSON CITY
State:	NV	Zip Code:	89701
Phone:		Fax:	
Email:	dcooke@parasec.com	Mailing Address 1:	
Mailing Address 2:		Mailing City:	
Mailing State:	NV	Mailing Zip Code:	

[View all business entities under this resident agent](#)**Financial Information**

No. Per Share Count:	0	Capital Amount:	\$ 0
No stock records found for this company			

Officers☐ Include Inactive**Managing Member - RICK FISHER**

Address 1:	650 SOUTH GRAND AVE	Address 2:	
City:	LOS ANGELES	State:	CA
Zip Code:	90017	Country:	USA

<https://sos.state.nv.us/SOSServices/AnonymousAccess/CorpSearch/CorpDetails.aspx?lx8n...> 8/4/2008
Entity Details - Secretary of State, Nevada

Page 2 of 2

Status:	Active	Email:	
Managing Member - NAVROZ HAJI			
Address 1:	650 SOUTH GRAND AVE	Address 2:	
City:	LOS ANGELES	State:	CA
Zip Code:	90017	Country:	USA
Status:	Active	Email:	
Managing Member - MAX MCCOMBS			
Address 1:	650 SOUTH GRAND AVE	Address 2:	
City:	LOS ANGELES	State:	CA
Zip Code:	90017	Country:	USA
Status:	Active	Email:	

Actions/Amendments[Click here to view 2 actions/amendments associated with this company](#)

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Entity Details - Secretary of State, Nevada

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**U.S. COLO. LLC.****Business Entity Information**

Status:	Active on 7/21/2008	File Date:	6/10/2000
Type:	Domestic Limited Liability Company	Corp Number:	LLC4422-2000
Qualifying State:	NV	List of Officers Due:	5/31/2009
Managed By:	Managers	Expiration Date:	6/10/2500

Additional Information

Name Consent Date:	06/10/2000
--------------------	------------

Resident Agent Information

Name:	MAX MCCOMBS	Address 1:	228 ARLETTA ST
Address 2:		City:	RENO
State:	NV	Zip Code:	89512
Phone:		Fax:	
Email:		Mailing Address 1:	POB 6966
Mailing Address 2:		Mailing City:	RENO
Mailing State:	NV	Mailing Zip Code:	89513

View all business entities under this resident agent

Financial Information

No Par Share Count:	0	Capital Amount:	\$ 0
No stock records found for this company			

Officers☐ Include Inactive

Managing Member - RICK FISHER

Address 1:	650 S GRAND AVE	Address 2:	#1620
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<https://sos.state.nv.us/SOSServices/AnonymousAccess/CorpSearch/CorpDetails.aspx?lx8n...> 8/4/2008
 Entity Details - Secretary of State, Nevada Page 2 of 2

City:	LOS ANGELES	State:	CA
Zip Code:	90017	Country:	
Status:	Active	Email:	
Manager - NAVROZ HAJI			
Address 1:	650 S GRAND AVE	Address 2:	#1620
City:	LOS ANGELES	State:	CA
Zip Code:	90017	Country:	
Status:	Active	Email:	
Managing Member - MAX MCCOMBS			
Address 1:	228 ARLETTA ST	Address 2:	
City:	RENO	State:	NV
Zip Code:	89513	Country:	
Status:	Active	Email:	

Actions/Amendments

Click here to view 8 actions/amendments associated with this company

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Entity Details - Secretary of State, Nevada

Page 1 of 2

**USCOLO, INC.**

Business Entity Information

Status:	Revoked on 1/1/2004	File Date:	12/18/1999
Type:	Domestic Corporation	Corp Number:	C31808-1999
Qualifying State:	NV	List of Officers Due:	12/31/2002
Managed By:		Expiration Date:	

Resident Agent Information

Name:	NEVADA CORPORATE PLANNERS, INC	Address 1:	7477 W LAKE MEAD STE 170
Address 2:		City:	LAS VEGAS
State:	NV	Zip Code:	89128
Phone:		Fax:	
Email:	processing@nrvinc.com	Mailing Address 1:	P O BOX 28909
Mailing Address 2:		Mailing City:	LAS VEGAS
Mailing State:	NV	Mailing Zip Code:	89128

[View all business entities under this resident agent](#)**Financial Information**

No Par Share Count:	0	Capital Amount:	\$ 100,000.00
Par Share Count:	100,000,000.00	Par Share Value:	\$ 0.001

Officers☐ Include Inactive**Treasurer - RICK FISHER**

Address 1:	PO BOX 28909	Address 2:	
City:	LAS VEGAS	State:	NV
Zip Code:	89128	Country:	

<https://sos.state.nv.us/SOSServices/AnonymousAccess/CorpSearch/CorpDetails.aspx?lx8n...> 8/4/2008

Entity Details - Secretary of State, Nevada

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Status:	Active	Email:	
Secretary - NAVROZ HAJI			
Address 1:	PO BOX 28909	Address 2:	
City:	LAS VEGAS	State:	NV
Zip Code:	89128	Country:	
Status:	Active	Email:	
President - MAX MCCOMBS			
Address 1:	PO BOX 28909	Address 2:	
City:	LAS VEGAS	State:	NV
Zip Code:	89128	Country:	
Status:	Active	Email:	

Actions/Amendments[Click here to view 4 actions/amendments associated with this company](#)

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Entity Details - Secretary of State, Nevada

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**US COLO @ 800 HOPE LLC A LIMITED LIABILITY COM**

New Search	Printer Friendly	Calculate List
Business Entity Information		
Status:	Active on 7/21/2008	File Date: 3/13/2008 8:08:48
Type:	Domestic Limited-Liability Company	Corp Number: E0177682008-4
Qualifying State:	NV	List of Officers Due: 3/31/2009
Managed By:	Managers	Expiration Date:

Resident Agent Information		
Name:	MAX MCCOMBS	Address 1: 228 ARLETTA ST
Address 2:		City: RENO
State:	NV	Zip Code: 89512
Phone:		Fax:
Email:		Mailing Address 1: POB 6968
Mailing Address 2:		Mailing City: RENO
Mailing State:	NV	Mailing Zip Code: 89513

[View all business entities under this resident agent](#)

Financial Information	
No. Par Share Count:	0
Capital Amount:	\$ 0
No stock records found for this company	

Officers		<input type="checkbox"/> Include Inactive
Managing Member - RICK FISHER		
Address 1:	600 WILSHIRE BLVD	Address 2: #1620
City:	LOS ANGELES	State: CA
Zip Code:	90017	Country:

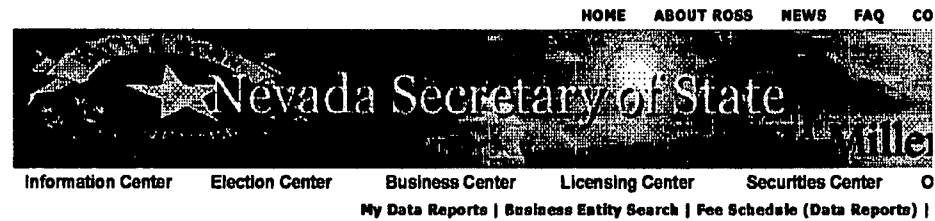
<https://sos.state.nv.us/SOSServices/AnonymousAccess/CorpSearch/CorpDetails.aspx?ix8n...> 8/4/2008
 Entity Details - Secretary of State, Nevada Page 2 of 2

Status:	Active	Email:
Managing Member - NAVROZ HAJI		
Address 1:	600 WILSHIRE BLVD	Address 2: #1620
City:	LOS ANGELES	State: CA
Zip Code:	90017	Country:
Status:	Active	Email:
Managing Member - MAX MCCOMBS		
Address 1:	228 ARLOTTA ST	Address 2:
City:	RENO	State: NV
Zip Code:	89513	Country:
Status:	Active	Email:

Actions/Amendments
[Click here to view 2 actions/amendments associated with this company](#)

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Business Entity Search

* Also includes Trademarks, Trade Names, Service Marks and Reserved Names

Search by Officer Name: First Name max Middle Init. Last Name mc

☒ Include phonetic matches

Sort by Relevance ☐ descending ☐ ascending order

Search Tips

Search

Search Results 1 - 15 of 15 search results

Officer Name	Officer Type	Entity Name
MAX MCCOMBS	Managing Member	UNITEL COMMUNICATIONS LTD.
MAX MCCOMBS	Manager	U.S. COLO. LLC.
MAX MCCOMBS	Managing Member	U.S. COLO. LLC.
MAX MCCOMBS	Manager	TRINITY HEALTHCARE SYSTEMS, LLC
MAX MCCOMBS	Managing Member	FARRIS LLC
MAX MCCOMBS	Managing Member	EM 229 LLC
MAX MCCOMBS	President	USCOLO, INC.
MAX MCCOMBS	Director	METABOLIC TREATMENT CENTERS INC.
MAX MCCOMBS	President	METABOLIC TREATMENT CENTERS INC.
MAX MCCOMBS	Secretary	METABOLIC TREATMENT CENTERS INC.
MAX MCCOMBS	Treasurer	METABOLIC TREATMENT CENTERS INC.
MAX MCCOMBS	Manager	TRICORE LLC
MAX MCCOMBS	Managing Member	US COLO @ 800 HOPE LLC A LIMITED LIABILITY COM
MAX MCCOMBS	Managing Member	US COLO LAS VEGAS LLC
MAX G MCCOMBS	President	ENGLISH MILL CONDOMINIUMS HOMEOWNERS ASSC

1

NOTE: This web site has been assured to work with Microsoft Internet Explorer 7.0, Mozilla Fire

<https://esos.state.nv.us/SOSServices/AnonymousAccess/CorpSearch/CorpSearch.aspx>

8/4/2008

POINTS AND AUTHORITIES

(Taylor v. Anderson 234 US 74, 75-76, 34 S. Ct. 724 (1914)).

28 U.S.C. §§ 1391(b)(2) and (3) and pursuant to 18 U.S.C. § 1965(b).
statutory claims pursuant to 28 U.S.C. § 1367.

fraudulent acts under 18 US Code § 1001 and the RICO acts of racketeering

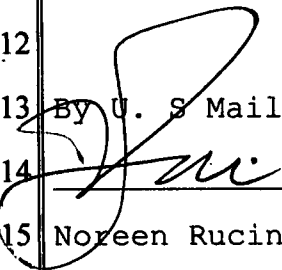
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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this day of August 4, 2008, I caused to be mailed a true and correct copy of the foregoing to the following method described below:

By Mail Delivery:

By U. S Mail Postage Prepaid;


Noreen Rucinski